

JARDINE STRATEGIC HOLDINGS LIMITED Securities and Exchange Commission File No.82-3085

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Jardines



18th May 2004

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Group Secretariat



Dear Sirs

Jardine Strategic Holdings Limited - Shares Purchased by Jardine Matheson Holdings Limited

We enclose for your information a notification dated 18th May 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary PROCESSED

JUN 30 2004

Encl

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Announcement

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Company

Jardine Strategic Hldgs Ld

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Headline

Shares Purchase

Released Number 12:13 18 May 2004

Number 7994Y

JARDINE STRATEGIC HOLDINGS LIMITED ("JSH")

SHARES PURCHASED BY JARDINE MATHESON HOLDINGS LIMITED ("JMH")

Please be advised of the following acquisition of JSH shares in the market by JMH Investments Limited, a wholly-owned subsidiary of JMH. JMH is a subsidiary of JSH.

Date of purchase:

18th May 2004

Total number of shares purchased:

154,000 shares

Highest price paid per share:

US\$4.80

Lowest price paid per share:

US\$4.72

The acquisition of shares is made in accordance with the share repurchase guidelines agreed with the UK Listing Authority which is applicable to JSH.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Strategic Holdings Limited

18th May 2004

www.jardines.com

END

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